

LONG BEACH CITY COUNCIL MEETING

JULY 20, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Zuern , C. Phillips and Mayor Andrew present. C. Moore was absent.

CONSENT AGENDA

Minutes, July 6, 2009 Regular City Council meeting

Payments Approval List for warrant Registers 48600-63262 for \$177,411.10

Payroll Report for Pay Period Ending June 30, 2009 for Warrants 48499-48551 for \$90,822.68

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.

BUSINESS

AB 09-33 City Shop Building Maintenance

David Glasson, Finance Director, presented the agenda bill explaining the metal siding on the north wall of the city shop building is in poor shape. Dr. Roof has provided a bid of \$14,400 plus tax. **C. Phillips made the motion to approve the agenda bill but would like a warranty included. C. Ahern seconded the motion. 4 Ayes 0 Nays 1 Absent, (C. Moore), motion passed.**

AB 09-34 TOC Purchase

David Glasson, Finance Director, presented the agenda bill explaining the city has been renting a device known as a TOC to help with the water plant update. The city staff and the Engineer has recommended buying it since the city is still testing and the rental agreement will need to be renewed. If the city purchases it now then the \$5000 rental fee will come off of the purchase price of approximately \$17,500. **C. Ahern made the motion to approve the agenda bill with C. Linhart seconding the motion. 4Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 09-35 Discovery Trail Dedication Event September 19, 2009

Ragan Andrew, Events Coordinator, presented the agenda bill. She explained she is asking that she be allowed to go forward with the planning of this event and up to a

\$2,500 budget to produce the event. **C. Ahern made the motion to approve the agenda bill with an increase in the budget amount to \$5,000 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

ORAL REPORTS

C. Phillips, C. Linhart, C. Zuern, C. Ahern, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Fire Chief, Gayle Borchard, Community Development Director and Ragan Andrew, Event Coordinator offered reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Horses

Correspondence – Police Report for the Month of June

Correspondence – Compliment for Don Zuern

PUBLIC COMMENT

Keith Schwartz commented on the recycle bins. Rick Haug, Back Country Horses, talked about the complaint against his business.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:59 p.m. with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.

Mayor

ATTEST:

City Clerk